

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date August 15, 2012 8:30 a.m.
Delaware Department of Agriculture, Conference Room Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

- A. Current Situation Report – Robin West
- B. Monitoring Report – Milton Melendez
- C. Young Farmers Report – Austin Short
- D. Forestland Preservation Area Eligibility & Final Approval:
 - 1. **Thompson Acres Forestland Preservation Area, ID#F-K-12-06-0921-054
(Using Same Map as the Thompson Acres Expansion)**
- E. Expansion Eligibility & Final Approval:
 - 1. **Thompson Acres Expansion of the Woikoski Farms District, ID#K-12-06-092I (Using the Same Map as the Forestland Preservation Area above.)**
 - 2. **Water Girls Farm Expansion of the Howard R. Young & Sons, Inc. District, ID#S-12-04-189C**
 - 3. **Abbott Expansion of the Mitchell-Quillen District, ID# K-11-12-088H**
- F. Expansion Eligibility & Final Approval (District Update)
 - 1. **Bobola-Voshell's Cove District Update Expansion of the Bobola-Voshell's Cove District, ID#K-97-01-163-1**

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

1. Audit Presentation

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Wilson Farm

VIII. Adjournment